

Board of Directors Meeting
Monday, February 15, 2010
5:15 PM

Call to order / Roll call

Approval of Minutes from Previous Meeting

Member Comments/Suggestions

- Meet “Sparky” night

Financial Report – Joe

Chef/Kitchen Report – Keith

- Update

Course Superintendent Report – Sparky

- (Will not be in attendance)

Manager Report - Joe

- Membership Update – no change
- Misc repairs notes
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Other Committee & Board Function Reports

- Greens Committee
- Clubhouse
- Activities
- Personnel
- Membership – Paul Report

Old Business

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New Business

- Board positions up for election in 2010 (Turner, Wagie)

Next Board Meeting – Mon., Mar. 15

Executive Session ?

Adjournment